

GRASSY TRAIL DISTRIBUTION SYSTEM

MARCH 5, 2003

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WATER RIGHTS
SALT LAKE

The annual meeting of the Grassy Trail Creek Distribution System was called to order at 2:10 p.m. by Chairman Paul Clark. Mr. Clark asked Mark Page to read the minutes from the 2002 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Dale Andrews, and seconded by Joe Martinez, to accept the minutes as read. The motion passed.

Chairman Clark asked Lee Sim to review the 2002 Financial Statement. Mr. Sim indicated that as of January 1, 2002 there was \$1505.20 in the Trust Account. Receipts for 2002 totaled \$1795.47, of which \$1773.30 was collected in regular assessments, \$1.00 in delinquent penalties, and \$21.17 in interest. Expenditures totaled \$1671.25. As of December 31, 2002, there was \$1629.42 in the Trust Account. There are no delinquent accounts. A motion was made by Dale Andrews, and seconded by Joe Martinez, to accept the Financial Statement. The vote was unanimous.

The next item of business was the 2002 report from Commissioner Dean Anderson. He was not present. Chairman Clark reviewed his report. He indicated that the only water delivered was for culinary purposes. Mr. Clark request an up-to-date list of the water rights on the system. It is anticipated that 2003 will be a below normal water year unless we get several very good spring storms.

Chairman Clark indicated that the next item of business was the preparation of the budget for 2003. He said that Mr. Anderson will not be available to work in 2003 and suggested that Mick Dickson perform the Commissioner's duties. He is currently employed by East Carbon City. After some discussion, it was agreed to reimburse Mr. Dickson in the amount of \$200.00. As a result the following budget was prepared:

Contractual Services	\$200.00
Annual Report	50.00
State Engineer's Assessment	87.00
Total	\$337.00

Dale Andrews made a motion to accept the budget as prepared, and make no assessment in 2003. Joe Martinez seconded the motion. The vote was unanimous.

The next item of business before the group was the appointment of a Commissioner for 2003. As previously noted, Mick Dickson was recommended to serve on an interim basis for 2003. Dale Andrews made a motion to recommend to the State Engineer, that Mr. Dickson serve as Commissioner for 2003. The motion was seconded by Rusty Netz, and passed by unanimous.

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Annual Meeting
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consent of those in attendance.

The next item of business was the appointment of a Water User's Committee to serve for 2003. Rusty Netz made a motion that Mr. Clark continue to serve as the Chairman. Sunnyside Cogeneration Associates representative will be Mr. Rusty Netz. Mr. Michael Marquez will represent Sunnyside City, and Mayor Dale Andrews will represent East Carbon City. The motion was seconded by Dale Andrews. The vote was unanimous.

Chairman Clark noted that a request is usually made to the NRCS to manually measure the water content of the snow in the Right and Left Hand Forks of Whitmore Canyon during the last week of March. He asked that Sunnyside City make that contact again this year. This information will help determine the projected inflow into Grassy Trail Creek Reservoir, and assist in the operation of the Reservoir, particularly during the runoff period.

Joe Martinez asked for everyone's cooperation in seeing that his stockwatering rights are being satisfied on the creek.

With no further business, the meeting adjourned at 2:44 p.m.

Those present at the meeting included the following:

Lee Sim	Division of Water Rights- SLC
Gertrudys Adkins	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Rusty Netz	Sunnyside Cogeneration Associates
Joe Martinez	Dr. Paul Martinez
William Dickson	East Carbon City
Dale Andrews	East Carbon City
Paul Clark	Grassy Trail Distribution System